# THE CIRCUIT COURT OF ST. CHARLES COUNTY ELEVENTH JUDICIAL CIRCUIT OF MISSOURI

S. SCHMITT;	
JASON DAHM;	
THERESA DAVIS;	
TAMMY DECKARD;	
JAMES MORAN;	
ROBERT M. SMITH; and	No
KELLY TURGEON.	
Plaintiffs,	
v.	
FORT ZUMWALT SCHOOL DISTRICT;	
Defendant.	

#### **PETITION**

- 1. School districts do not have the authority to impose, at their whim, public health orders for their schoolchildren. That is doubly true when the public health order, in this case, facemasks, creates a barrier to education that far outweighs any speculative benefit.
- 2. Instead, school districts only have the power to issue those health rules that the General Assembly provides them—and the General Assembly did not give school districts the authority to condition in-person attendance on compliance with an arbitrary mask mandate.
- 3. That makes sense. The theory that mandatory masking in schools prevents the spread of COVID-19 by preventing the transmission of its causative agent, the SARS-CoV-2 virus,

has no empirical or rational basis and rejects basic principles of sound public health decisionmaking, medical science, and statistical analysis.

- 4. Indeed, far from providing any benefit, masking students imposes positive harms—physical, emotional, and developmental—on schoolchildren.
- 5. Since school districts lack the power to impose mask mandates, like the one at issue here, decisions about masking of children to prevent the spread of COVID-19 are reserved to parents, not to school districts. That follows from the fundamental truth that "[t]he child is not the mere creature of the state; those who nurture him and direct his destiny have the right, coupled with the high duty, to recognize and prepare him for additional obligations." *Pierce v. Soc'y of the Sisters of the Holy Name of Jesus & Mary*, 268 U.S. 510, 535 (1925).
- 6. Missouri Attorney General Eric S. Schmitt seeks to protect the welfare of Missouri's children and the liberty and constitutional rights of the people of Missouri.
- 7. Attorney General Schmitt brings this action to prevent unlawful, unconstitutional, arbitrary, capricious, and unreasonable conduct by the Defendant.
- 8. Private plaintiffs are parents with children who attend schools in Defendant District. They bring this action to protect their children against the District's unlawful mask mandate and to vindicate their rights as taxpayers.

#### **JURISDICTION AND VENUE**

- 9. This Court has jurisdiction under Mo. Const. art V, § 14(a), § 527.010, RSMo, *et seq.*, § 536.150, RSMo, § 536.050, RSMo., and other applicable law.
  - 10. Venue is proper in this Court under §§ 508.010.2(2) and 508.050, RSMo.

#### **PARTIES**

11. Plaintiff State of Missouri is a sovereign State of the United States of America.

- General Schmitt is authorized to "institute, in the name and on the behalf of the state, all civil suits and other proceedings at law or in equity requisite or necessary to protect the rights and interests of the state, and enforce any and all rights, interests or claims against any and all persons, firms or corporations in whatever court or jurisdiction such action may be necessary; and he may also appear and interplead, answer or defend, in any proceeding or tribunal in which the state's interests are involved." § 27.060, RSMo.
- 13. Attorney General Schmitt sues to vindicate Missouri's sovereign interest in controlling the exercise of sovereign power over individuals and entities within its borders; Missouri's sovereign interest in ensuring the enforcement of Missouri law within Missouri's borders; and Missouri's quasi-sovereign and *parens patriae* interest in the freedom, health, and physical, psychological, educational, and economic well-being of a significant segment of its populace. This interest includes, but is not limited to, preventing the spread of the COVID-19 virus within the state as well as protecting the health and welfare of the State's residents from arbitrary, capricious, unreasonable, unlawful, and ultimately harmful public health policies.
- 14. Attorney General Schmitt sues to vindicate Missouri's sovereign interest in ensuring that its political subdivisions do not exercise authority vested in them under state law in a fashion that violates the Missouri Constitution or Missouri law.
- 15. Attorney General Schmitt sues to vindicate Missouri's interest in ensuring that the children of the State receive an appropriate education.
- 16. Plaintiffs Jason Dahm, Theresa Davis, Tammy Deckard, James Moran, Robert M. Smith, and Kelly Turgeon are parents with children who attend schools in the District. They sue

to vindicate their interests, as parents, in preventing their children from being subject to an unlawful and arbitrary mandate.

- 17. Together, Jason Dahm, Theresa Davis, Tammy Deckard, James Moran, Robert M. Smith, and Kelly Turgeon are the "Private Plaintiffs." The Private Plaintiffs, along with the State of Missouri, are the "Plaintiffs."
  - 18. The Private Plaintiffs also sue as a taxpayers:
    - a. The Private Plaintiffs are taxpayers of the district.
    - b. On information and belief, the District is expending public funds to implement and to enforce the illegal Mask Mandate. This includes, but is not limited to, expending funds to disseminate information about the Mask Mandate, to enforce the Mask Mandate (including by setting up virtual learning to enforce related quarantine rules), and to drum-up public support for the Mask Mandate.
- 19. Defendant Fort Zumwalt School District is responsible for providing a free, public education to the children within its district. It is a public school district and is a political subdivision of the State of Missouri.

#### **FACTUAL ALLEGATIONS**

20. Plaintiffs incorporate the allegations in all preceding paragraphs by reference.

#### I. The District's mask mandate

- 21. In response to the COVID-19 pandemic, the District has instituted a number of masking requirements.
- 22. On September 20, 2021, the District's School Board voted to require universal masking. *See Coronavirus (COVID-19) Information*, Ft. Zumwalt Sch. Dist. R-II, https://www.fz.k12.mo.us/news/what\_s\_new/coronavirus\_\_covid-19\_\_information (last accessed Jan. 20, 2021).

- 23. On information and belief, on or about October 18, 2021, the District's School Board terminated its universal mask mandate policy set out on September 20, 2021. The Board replaced it with a policy of optional masking with more severe quarantine and isolation rules for unmasked students and trigger rules—that is, rules that trigger masking requirements in classrooms or building if transmission hits a certain threshold. *See id*.
- 24. On information and belief, the District's School Board continued the October 18, 2021, at its November 15, 2021, meeting.
- 25. On information and belief, on or about December 20, 2021, the District's School Board terminated the policy established October 18, 2021, and replaced it with a policy that removed the severe quarantine and isolation rules for unmasked students and reinstituted the similar trigger rules. *See id*.
- 26. When the District's School Board established those policies, a statewide emergency declared pursuant to Chapter 44 related to COVID-19 was in effect.
- 27. On January 18, 2022, the District's School Board terminated its policy established December 20, 2021, and established its current policy (the "Mask Mandate"). *See id.*; Ex. A. The policy:
  - a. Allows the district to impose mask requirements "in certain settings at certain times." Ex. A, at 5. On information and belief, that section empowers the superintendent to impose mask mandates unilaterally.
  - b. Imposes triggers that require masks in certain classrooms and buildings: (1) for a classroom from Pre-K to 5th Grade, "an increase in Covid cases of 3 students or more over 10 consecutive calendar days" requires mandatory masking for 10 consecutive calendar days; "a 4 percent positively rate" in a school building triggers

- mandatory masking "until the positivity rate falls below 4 percent for 10 consecutive calendar days." *Id.*
- 28. On information and belief, a number of buildings in the district have hit the trigger thresholds, and so are under the mandatory masking rules of the Mask Mandate.
- 29. On information and belief, the Mask Mandate provides few exceptions, and does not provide exceptions for those who are vaccinated or have been previously infected with COVID-19.
  - 30. The Mask Mandate says that § 167.191, RSMo, authorizes the policy.
  - 31. The Mask Mandate does not have an end date.
- 32. Prior to the Mask Mandate, the District had imposed similar mask mandates with similar substantive provisions. Each of those mandates was issued while a statewide emergency declaration under Chapter 44 was in effect relating to COVID-19.

## II. Public Health Decision-Making

- 33. Public health decision-making requires considering a number of factors, some of which are quantitative (*e.g.*, disease severity, characteristics of the virus), some of which are qualitative (*e.g.*, a community's trust in public health officials and anticipated reactions), and some that blend these factors.
- 34. Public health decision-making recognizes that many public health decisions are made in the absence of complete information, and understands that decisions must be continuously updated in light of new information.
- 35. Public health decision-making understands that public health decisions considers not just the effect of a decision on the transmission of a disease but also the social and economic effects a decision may have on the public at large.

36. In short, rational public health decision-making is a holistic process that requires consideration of innumerable factors, many of which defy ready quantification.

### III. SARS-CoV-2 and COVID-19 characteristics

- 37. SARS-CoV-2 is a virus that causes COVID-19, which is an influenza-like illness. Like the flu, COVID-19 is a respiratory illness spread primarily through droplets and small, aerosolized particles.
  - 38. COVID-19, as a global pandemic, has affected the entire State of Missouri.
- 39. The extent of transmission of COVID-19 ebbs and flows based on a number of factors, including seasonality and the presence of new variants of SARS-CoV-2. On information and belief, omicron is the dominant SARS-CoV-2 variant in Missouri.
- 40. Doctors report that the omicron variant of SARS-CoV-2 appears to be mild and much less virulent than prior variants and the original virus. For example, Dr. Anthony Fauci (director of the National Institute of Allergy and Infectious Diseases) recently commented that "all indications point to a lesser severity of omicron versus delta." Kevin Breuninger, *Fauci Says All Indications Suggest that Omicron is Less Severe Than Delta, But Warns Against Complacency*, CNBC (Dec. 29, 2021), https://cnb.cx/3ru9F4J.
- 41. Regardless of variant, COVID-19 is not a serious health risk for the vast majority of the population—and especially for children and young adults. Rather, the risk of serious negative health outcomes from COVID-19 goes up with age. Thus, children—especially healthy children—do not face a significant risk of serious illness or death if they catch COVID-19.
- 42. It is likely that the vast majority of people in Missouri have some form of immunity to COVID-19 either due to vaccination or prior infection. Current evidence indicates that natural immunity (*i.e.*, immunity from prior infection), is durable and protects against reinfection and severe health outcomes. Current evidence suggests that vaccine-mediated immunity, while

inferior to natural immunity, provides protection against severe, negative health outcomes for at least a season.

43. Furthermore, there is no evidence that children drive the spread of COVID-19. Bearing that out is evidence that schools are not sources of COVID-19 transmission/outbreaks in a community, but rather transmission of COVID-19 in school reflects patterns of community transmission.

#### IV. Masks fail to provide adequate protection and offer a false sense of security.

- 44. Doctors appear to agree that it is time to "retire the cloth mask." Former commissioner of the FDA, Dr. Scott Gottlieb, has said, "Cloth masks aren't going to provide a lot of protection, that's the bottom line. This is an airborne illness. We now understand that, and a cloth mask is not going to protect you from a virus that spreads through airborne transmission." Full Transcript: Dr. Scott Gottlieb on 'Face the Nation,' January 2, 2022, CBS NEWS (Jan. 2, 2022), https://cbsn.ws/3558jWB. Indeed, even masking advocates admit that "[c]loth masks are little more than facial decorations. There's no place for them in light of Omicron." Kristen Rogers, Why You Should Upgrade Your Mask Asas the Omicron Variant Spreads, CNN HEALTH (Dec. 24, 2021), https://cnn.it/3GL4h3s.
- 45. That is consistent with the data. Cloth and surgical masks are not effective at preventing the spread of COVID-19. Many studies show no distinguishable difference between places with mask mandates and those without them. And studies claiming that masks are effective at preventing the spread of COVID-19 are generally of poor quality and are unreliable. Indeed, mask wearing may even be counterproductive in preventing the spread of disease.
- 46. Furthermore, there are documented harms associated with long-term wearing of masks. Studies, for example, have found that children who wear masks in schools suffer physical discomfort (*e.g.*, headaches), mental and emotional pain (*e.g.*, less happiness or irritability), and

are less capable at school. Masks could also impair the educational and emotional development of children.

47. In short, mask mandates—especially for school children—represent a reversal of a long-held consensus on the merits of community masking, and rests on assumptions and premises that reject the fundamental tenets of modern medicine, statistical analysis, and public health decision-making. They do so while failing a cost-benefit analysis and imposing real, tangible harm.

### COUNT ONE - DECLARATION THAT THE MASK MANDATE IS VOID

- 48. Plaintiffs incorporate by reference the allegations in all preceding paragraphs.
- 49. The District is a political subdivision within the meaning of § 67.265.1, RSMo.
- 50. Every policy, including the Mask Mandate, that the District has issued relating to masking is an "order" within the meaning of § 67.265.1, RSMo.
- 51. Every policy, including the Mask Mandate, that the District has issued relating to masking "directly or indirectly closes, partially closes, or places restrictions on the opening of or access to any one or more business organizations, churches, schools, or other places of public or private gathering or assembly, including any order, ordinance, rule, or regulation of general applicability or that prohibits or otherwise limits attendance at any public or private gathering ...." § 67.265.1(1), RSMo.
- 52. Specifically, every policy, including the Mask Mandate, that the District has issued relating to masking places restrictions on access to "schools, or other places of public or private gathering or assembly," § 67.265.1(1), RSMo, because each one limits access to certain school buildings to only masked individuals.

- 53. On information and belief, students who refuse to comply with District masking policy, including the Mask Mandate, will be excluded from school property, face discipline, and may be sent home.
- 54. On information and belief, students who refuse to comply with District masking policy, including the Mask Mandate, will not be allowed in school and will be required to use virtual instruction.
- 55. Section 67.265.5 provides: "No political subdivision of this state shall make or modify any orders that have the effect, directly or indirectly, of a prohibited order under this section." § 67.265.5, RSMo. A policy terminated under § 67.265.2 is such a "prohibited order."
- 56. Section 67.265.2 permits "[t]he governing bod[y]" of the District—*i.e.*, the School Board—"to terminate an order issued or extended under this section."
- 57. By choosing to replace its universal masking policy on or about October 18, 2021, with new ones; by choosing to replace the masking polices set out on October 18, 2021, on or about December 20, 2021, with new ones; and by choosing to replace the masking policies set out on December 20, 2021, with the Mask Mandate, the District's School Board effectively terminated, within the meaning of § 67.265.2, the District's universal mask policies, and the policies as set out on October 18, 2021, and December 20, 2021.
- 58. The Mask Mandate has the same effect as a universal masking policy as well as the same effect as the policies the District established in October 18, 2021, and December 20, 2021.
  - 59. The Mask Mandate is thus a prohibited order under § 67.265.5, RSMo.
- 60. Furthermore, the Mask Mandate is subject to § 67.265.4, RSMo, and could not be implemented without a report to the governing body of the school district containing information supporting the need for such order.

61. On information and belief, no such report was provided to the governing body of the District.

## COUNT TWO – MASK MANDATE IS UNLAWFUL

- 62. Plaintiffs incorporate by reference the allegations in all preceding paragraphs.
- 63. Plaintiffs challenge the validity of the Mask Mandate, and seek a declaration that it is unlawful and *ultra vires*.
- 64. By law, "[i]t shall be the general duty and responsibility of the department of health and senior services to safeguard the health of the people in the state and all its subdivisions." 

  § 192.020.1, RSMo.
  - 65. DHSS has not delegated, and could not delegate, that authority to school districts.
- 66. Neither the Missouri Constitution nor the General Assembly has granted the School District a general police power to enact law for the public welfare.
- 67. Neither the General Assembly, DHSS, nor the School Board has delegated to the superintendent a general power to issue public health orders like the Mask Mandate.
- 68. Neither the General Assembly, DHSS, nor the School Board could delegate to the superintendent a general power to issue public health orders like the Mask Mandate.
- 69. In fact, Missouri statutes require DHSS to set health policy in schools. This indicates that only DHSS may provide appropriate measures to safeguard the public health. *See* § 167.181, RSMo (DHSS promulgates mandatory vaccination requirements for schoolchildren); § 167.182, RSMo (DHSS develops informational brochure on HPV).
  - 70. Missouri law thus does not authorize Defendants to impose a Mask Mandate.
- 71. The District does not have authority to impose a Mask Mandate for public health reasons.

72. For those reasons, the Mask Mandate is an unlawful order and Missouri's schoolchildren should not be subject to it.

# <u>COUNT THREE – THE MASK MANDATE IS UNREASONABLE, ARBITRARY, AND CAPRICIOUS</u>

- 73. Plaintiffs incorporate by reference the allegations in all preceding paragraphs.
- 74. Plaintiffs challenge the validity of the Mask Mandate, and seek a declaration that that it is unreasonable, arbitrary, and capricious.
- 75. School Districts are "agencies" within the definition under the Missouri Administrative Procedure Act. *See P.L.S. ex rel. Shelton v. Koster*, 360 S.W.3d 805, 818 (Mo. Ct. App. 2011). School Districts may not exercise their power in an "unreasonable, arbitrary, capricious or unlawful manner." *Magenheim v. Bd. of Educ. of Sch. Dist. of Riverview Gardens*, 347 S.W.2d 409, 417 (Mo. App. 1961).
- 76. The Mask Mandate requires all schoolchildren attending schools in the District to wear a mask when certain, arbitrary thresholds are reached. They may stop wearing masks when certain, arbitrary thresholds are reached. That decision is arbitrary and capricious.
- 77. Government action is arbitrary, capricious, and unreasonable when it is based on *post hoc* rationalization, when it fails to consider an important part of the problem it is addressing, and when it fails to consider less restrictive alternatives before infringing on citizens' liberty. *See*, *e.g.*, *Dep't of Homeland Sec. v. Regents of the Univ. of Cal.*, 140 S. Ct. 1891, 1905, 1909 (2020); *Michigan v. EPA*, 135 S. Ct. 2699, 2706 (2015). "[A]n agency which completely fails to consider an important aspect or factor of the issue before it may also be found to have acted arbitrarily and capriciously." *Barry Serv. Agency Co. v. Manning*, 891 S.W.2d 882, 892 (Mo. App. W.D. 1995) (quoting *Motor Vehicle Mfrs. Ass'n of U.S., Inc. v. State Farm Mut. Auto. Ins. Co.*, 463 U.S. 29, 43 (1983)). In addition, agencies must consider whether there are less restrictive policies that

would achieve their goals. *See Regents of the Univ. of Calif.*, 140 S. Ct. at 1912 (quoting *State Farm Mut. Auto.*, 463 U.S. at 51).

- 78. On information and belief, the District failed to consider fully the potential social and economic consequences of the Mask Mandate, including the effect of the mandate on schools and the community.
- 79. On information and belief, the District failed to fully consider key characteristics of COVID-19, including severity of disease among different age and risk groups, availability and effectiveness of control measures and treatment options, and the fact that many people have immunity either because of vaccination or prior infection.
- 80. On information and belief, the District failed to consider the fact that the omicron variant is less likely to cause severe illness and death.
- 81. On information and belief, the District failed to grapple with a large swath of relevant science, data, statistics, studies, or alternatives. That includes failing to grapple with the weakness of the evidence supporting community masking as a mitigation measure, and the significant evidence showing that masking does very little or nothing to prevent the spread of COVID-19.
- 82. On information and belief, the District failed to consider the harms masking impose on schoolchildren.
- 83. The factors listed above are not an exhaustive list. Ultimately, the Mask Mandate represents an irrational analysis of the costs and benefits of mandating community masking. For those reasons, and more, the Mask Mandate is unreasonable, arbitrary, and capricious.

#### COUNT FOUR - VIOLATION OF MISSOURI CONSTITUTION, ART. IX, § 1(a)

84. Plaintiffs incorporate by reference the allegations in all preceding paragraphs.

- 85. Article IX, § 1(a) of the Missouri Constitution provides schoolchildren a right to a free public education.
- 86. Since the Mask Mandate arbitrarily prohibits schoolchildren from attending class in-person in the District when certain arbitrary thresholds are met, it serves no legitimate public health purpose, is unlawful, and violates the rights of schoolchildren in the District to a free public education.
- 87. To the extent the District provides virtual learning, that is no substitute for inperson instruction and cannot remedy the constitutional violation.

### **CONCLUSION**

WHEREFORE, Plaintiff respectfully requests that this Court:

- a. Declare that the Mask Mandate is unconstitutional, unlawful, and/or *ultra vires*;
- Declare that the Mask Mandate is arbitrary, capricious, unreasonable, and invalid;
- c. Declare that the District's Mask Mandate is a prohibited order under § 67.265,
   RSMo;
- d. Enjoin the District and its officers, employees, and agents from enforcing the Mask Mandate or any similar order that has the effect, directly or indirectly, of implementing the Mask Mandate;
- e. Grant relief by injunction, certiorari, mandamus, prohibition, or other appropriate action against the District and its officers, employees, and agents, providing that the Mask Mandate is unlawful, arbitrary, capricious, unreasonable, and invalid;
- f. Enter a final judgment in Plaintiff's favor on all Counts in this Petition; and

g. Grant such other and further relief as the Court deems just and proper under the circumstances.

h.

Dated: January 21, 2022

Respectfully submitted,

# **ERIC S. SCHMITT Attorney General of Missouri**

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